

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000513511

2. Name of Corporation <u>DISCOVER PALM BEACH COUNTY, INC.</u>

3. State of Incorporation

State: FL

4. Corporate Address in Rhode Island

No. and Street: 1555 PALM BEACH LAKES BOULEVARD,

SUITE 800

City or Town: WEST PALM BEACH State: RI Zip: 33401 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE, FOSTER AND ENHANCE INCREASED TOURISM THROUGHOUT PALM BEACH COUNTY BY DIRECT MARKETING TO THE NORTHEAST

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JORGE PESQUERA	1555 PALM BEACH BOULEVARD, SUITE 800 WEST PALM BEACH, FL 33401 USA
VICE PRESIDENT	MICHAEL A VALDES	1555 PALM BEACH LAKES BLVD #800 WEST PALM BEACH, FL 33401 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78		
SUSAN CARLSON 2 CONGOON AVENUE NEWPORT, RI 02840		
9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.		
Signed this 18 Day of May, 2010 at 1:27:55 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.		
By MICHAEL VALDES Signature of Officer of the Corporation		
President or X Vice President or Secretary or Assistant Secretary or		
Treasurer or Receiver or Trustee (check one)		
This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.		
Form No. 631 Revised 09/07		
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